

The Little Traverse Bay Bands of Odawa Indians
Education Appeals Board Meeting
July 31, 2009
6:00 p.m.

Call to Order: Meeting was called to order at: 6:12 p.m.

Education Appeals Board Members Present: Chairperson and Treasurer Katie Bauer,
Secretary Lily Anderson, and Board Member Catherine Laba

Absent:

Staff Present: Melissa Colby

Motion made by Catherine Laba and supported by Lily Anderson to adopt the agenda for July 31, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment opened at 6:29 p.m.

Public Comment closed at 6:30 p.m.

Motion made by Catherine Laba and supported by Lily Anderson to approve student appeal number 2009-007-031-00048.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve student appeal number 2009-007-031-00049 for GPA Status.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve the minutes of July 23, 2009 as amended.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Catherine Laba to accept the Chairperson's verbal report for July 31, 2009 and the 2nd Quarterly Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Treasurer's verbal Report for July 31, 2009 with the R & E for the period ending June 30, 2009.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained